

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 741806

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MANGROVE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2426 BRITANNIA ROAD
SARASOTA, FL 34231

New Principal Place of Business:

5053 OCEAN BLVD
#126 C/O STERLING
SARASOTA, FL 34242

Current Mailing Address:

2426 BRITANNIA ROAD
SARASOTA, FL 34231

New Mailing Address:

5053 OCEAN BLVD.
#126 C/O STERLING
SARASOTA, FL 34242

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, ROWLAND
2426 BRITANNIA RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KING, STEVEN
5053 OCEAN BLVD
#126 C/O STERLING
SARASOTA, FL 34242 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN KING

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHAPMAN, ROWLAND,
Address: 2426 BRITANNIA ROAD
City-St-Zip: SARASOTA, FL

Title: VSD () Delete
Name: CHAPMAN, CAROL F.,
Address: 2426 BRITANNIA ROAD
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: SHUWAY, ERICK H.,
Address: 6360 S. TAMiami TRL.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KING, STEVEN,
Address: 5053 OCEAN BLVD #126
City-St-Zip: SARASOTA, FL 34242

Title: VSD (X) Change () Addition
Name: BAYUS, BRAD,
Address: 9240 MIDNIGHT PASS ROAD #D
City-St-Zip: SARASOTA, FL 24242

Title: D (X) Change () Addition
Name: ROBERTS, GARY,
Address: 5053 OCEAN BLVD. #126
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN KING

PTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date